

A special meeting of the Cultural Heritage Commission convened at 6:00 P.M.

PRESENT: COMMISSIONERS: Laura Brasser
Kay Cofield
Kevin Doherty
Karen Highberger
Ana Maria McGuan
Laurence Watt
William Wynne
Layne Johnson, Chair

ABSENT: " : Julie Bartolotto
Mike Burrous (Excused)
Doris Felix (Excused)
Geoff McIntosh (Excused)
Dan Pressburg
Kerrie Weaver (Excused)
Kevin Motschall, Vice Chair (Excused)

EX OFFICIO: Stanley E. Poe (Excused)

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Greg Carpenter, Planning Bureau Manager
Nancy Muth, Deputy City Clerk

Chair Johnson presiding.

PUBLIC PARTICIPATION

Michelle Erand Eckhoff, 1203 East Eighth Street, addressed the Commission regarding two Craftsman Village Historic District properties, 1330 East Eighth Street and 1341 Hellman Avenue, where wood windows had been removed without a permit, and requested that the Commission maintain the high standards for historic districts in these cases.

Alfredo Gutierrez, 1217 East Eighth Street, spoke regarding the same properties as Ms. Eckhoff and requested that the Commission assist in resolving the issues.

AFFIDAVIT OF SERVICE

Commissioner Brasser moved, seconded by Commissioner Cofield, that the Affidavit of Service for the October 26, 2004 meeting, be received and filed:

October 26, 2004

AFFIDAVIT OF SERVICE

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS
CITY OF LONG BEACH }

LARRY G. HERRERA, being first duly sworn, deposes and says: That he is the duly appointed and acting City Clerk of the City of Long Beach, California; and that as such City Clerk did give notice to each member of the Cultural Heritage Commission of the City of Long Beach of a special meeting of the Commission, ordered and called by Chair Layne Johnson; said meeting to be held in the Main Library Conference Room, 101 Pacific Avenue, Long Beach, California, at the hour of 6:00 P.M. on the 26th of October, 2004, by delivery by U.S. Mail to each member of the Cultural Heritage Commission of the City of Long Beach, a copy of the within and annexed order calling the special meeting, as follows, to wit:

Julie Bartolotto	P. O. Box 1869	L.B.	October 25, 2004
Laura Brassier	115 West 4th Street, No. 307	L.B.	October 25, 2004
R. Michael Burrous	1207 Termino Avenue	L.B.	October 25, 2004
Kay Cofield	2699 E. 28th Street, No. 416	L.B.	October 25, 2004
Kevin Doherty	380 Roswell Avenue	L.B.	October 25, 2004
Doris Felix	407 E. Sixty-Third Street	L.B.	October 25, 2004
Karen Highberger	3632 Cerritos Avenue	L.B.	October 25, 2004
Layne Johnson	251 Junipero Avenue	L.B.	October 25, 2004
Ana Maria McGuan	800 E. Ocean Blvd., No. 210	L.B.	October 25, 2004
Geoff McIntosh	42 La Linda Drive	L.B.	October 25, 2004
Kevin C. Motschall	134 La Verne	L.B.	October 25, 2004
Dan Pressburg	167 E. South Street	L.B.	October 25, 2004
Laurence Watt	3957 Gaviota Avenue	L.B.	October 25, 2004
Kerrie Weaver	3741 Lewis Avenue	L.B.	October 25, 2004
William Wynne	622 E. 36th Street	L.B.	October 25, 2004
Stanley E. Poe	144 Savona Walk	L.B.	October 25, 2004

/s/ LARRY G. HERRERA
City Clerk

Prepared by: Nancy E. Muth

Carried by unanimous vote.

UNFINISHED BUSINESS (From October 20, 2004 Meeting)

Amend Condition of Approval for Certificate of Appropriateness, 2721 East Ocean Boulevard

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Carlos Martinez and Christina Durmy, 2721 East Ocean Boulevard, owners, spoke regarding the roofing materials proposed and the insurance, cost and safety issues involved with using wood shingle rather than a composite roof; distributed a letter regarding the matter, a copy of which was received and made a part of the permanent record; requested that the Commission amend the condition placed on the Certificate of Appropriateness approval that required wood shingles; and responded to questions.

A discussion ensued.

Commissioner Pressburg entered.

Commissioner Doherty moved, seconded by Commissioner Cofield, that the condition placed on the Certificate of Appropriateness for 2721 East Ocean Boulevard be amended to allow Sequoia composition shingle in weathered wood color, based on Secretary of Interior Standards No. 6. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser, Cofield, Doherty, McGuan, Watt, Wynne, Johnson.
NOES:	"	: Highberger, Pressburg.
ABSENT:	"	: Bartolotto, Burrous, Felix, McIntosh, Weaver, Motschall.

Approve Change in Scope of Work for Certificate of Appropriateness, 741 Temple Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report and distributed a letter with a new set of plans from the applicant, copies of which were received and made a part of the permanent record.

Todd Tran, 741 Temple Avenue, owner, explained the various changes proposed in the new plans and responded to questions.

Commissioner Bartolotto entered.

A discussion ensued.

Commissioner Doherty moved, seconded by Commissioner Cofield, that the change in the scope of work for the Certificate of Appropriateness at 741 Temple be approved as

submitted, with the following stipulations: that the new windows be wood, the windows removed from the south elevation be reused on the north elevation per option A, the sliding glass door trim match in detail and pattern the existing trim, the attic vent detail be returned to staff for approval, and the new wood siding match existing siding in profile and dimension.

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Cofield, Doherty,Highberger,McGuan, Pressburg,Wynne,Johnson.
NOES:	"	: Watt.
ABSENT:	"	: Burrous,Felix,McIntosh, Weaver,Motschall.

Certificate of Appropriateness for Additions/Alterations, 1088 Loma Vista Drive

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report and distributed two letters of support from applicant's neighbors, copies of which were received and made a part of the permanent record.

Katherine Bussi, 1088 Loma Vista, owner, explained her living space requirements and the property's limitations regarding adding an addition; and responded to questions.

A discussion ensued.

Commissioner Wynne moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 1088 Loma Vista Drive be approved as submitted, with the stipulations that the exterior finish of the new addition, the window size, shape and material, and the railing detail be returned to staff for approval, based on Secretary of Interior Standards Nos. 9 and 10. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Cofield, Doherty,Highberger,McGuan, Pressburg,Watt,Wynne.
NOES:	"	: Johnson.
ABSENT:	"	: Burrous,Felix,McIntosh, Weaver,Motschall.

Certificate of Appropriateness for Additions/Alterations, 345 Molino Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Carolyn Aydin, 345 Molino Avenue, owner, spoke regarding the proposed project; and along with Donn Allen Carter, Donn Allen Carter and Associates, 603-1/2 Flower Avenue, Venice, architect, responded to questions.

Commissioner Pressburg retired.

Commissioner Doherty moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for additions and alterations at 345 Molino Avenue be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 1213 Cedar Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Richard Fehr, 625 West Tenth Street, son of applicant, spoke regarding the proposed garage; and responded to questions.

Commissioner Doherty moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for additions and alterations at 1213 Cedar Avenue be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 764 Ohio Avenue No. B

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Chris Webb, 764 Ohio Avenue No. B, owner, and Frank Webb, father, explained the proposed project and responded to questions.

A discussion ensued, during which it was suggested that the applicant research designs from the 1939 period and return with a revised design for the project.

Commissioner McGuan moved, seconded by Commissioner Wynne, that the Certificate of Appropriateness for additions and alterations at 764 Ohio Avenue No. B be held over until applicant returns with a revised plan. Carried by unanimous vote.

Certificate of Appropriateness for New Construction 438 N. Crystal Court

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Gantcho Batchkarov, architect for 438 N. Crystal Court, spoke regarding the proposed new construction project in the Drake Park/Willmore City Historic District, and responded to questions.

October 26, 2004

A discussion ensued and it was suggested that the Commissioners visit the site, that the neighborhood association be contacted for involvement, and that the proposed strategic long-term plan for the area be consulted.

Greg Carpenter, Planning Bureau Manager, suggested that a community planner would be the best individual to arrange and meet with the applicant, the homeowners association and the Neighborhood and Historic Preservation Officer to begin the process regarding this project.

Commissioner Brasser moved, seconded by Commissioner Bartolotto, that the Certificate of Appropriateness for new construction at 438 N. Crystal Court be held over to the next appropriate meeting. Carried by unanimous vote.

It was unanimously agreed to consider Item 5.A. at this time.

NEW BUSINESS

Certificate of Appropriateness for Additions/Alterations, 3518-3520 Falcon Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Scott Chamberlain, 3518 Falcon Avenue, spoke regarding the roofing project, discussed the proposed material and color, and responded to questions.

A discussion ensued.

Commissioner Doherty moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for additions and alterations at 3518-3520 Falcon Avenue be approved, with the stipulation that material used is a class A, Prestique shingle in weather wood color. Carried by the following vote:

AYES:	COMMISSIONERS:	Cofield,Doherty,McGuan, Wynne,Johnson.
NOES:	"	: Bartolotto,Brasser, Highberger,Watt.
ABSENT:	"	: Burrous,Felix,McIntosh, Pressburg,Weaver,Motschall.

UNFINISHED BUSINESS

Certificate of Appropriateness for Additions/Alterations, 5365 East Second Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

A discussion ensued.

Commissioner Doherty moved, seconded by Commissioner Cofield, that the Certificate of Appropriateness for additions and alterations at 5365 East Second Street be held over and the applicant requested to return to the Commission with an alternative proposal, consistent with Secretary of Interior Standards Nos. 2, 5 and 9 and relocating the solar panels to insure no visibility from the streets. Carried by unanimous vote.

ANNOUNCEMENTS

Cindy Thomack, Neighborhood and Historic Preservation Officer, spoke regarding the process for appointing members to the Long Beach Navy Memorial Heritage Association and indicated that Ruthann Lehrer's term is up the end of December; and announced her attendance at a workshop on Infill and New Construction in Historic Districts later this week.

Greg Carpenter, Planning Bureau Manager, spoke regarding conflict of interest issues and distributed a map showing properties within 500 feet of each of the Commissioners, which are areas that constitute an automatic conflict of interest, a copy of which was received and made a part of the permanent record; announced that the City Attorney would be scheduled at a future meeting to provide training on conflict of interest, the Brown Act, Roberts Rules and the City Code of Ethics; and indicated that the Planning Bureau is working on a Work Program for 2005, with one aspect that would include historic preservation issues and possible changes to the Commission's ordinance.

Commissioner Doherty retired.

A discussion ensued regarding the perceived need for the Commission to become a Charter Commission.

Commissioner Bartolotto distributed a flyer for the Annual Historical Cemetery Tour, a copy of which was received and made a part of the permanent record.

ADJOURNMENT

At 8:55 P.M., Commissioner Cofield moved, seconded by Commissioner Bartolotto, that the meeting be adjourned. Carried by unanimous vote.